

**MENOMONIE AIRPORT COMMISSION**  
**October 26, 2022**

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00pm on Wednesday, October 26, 2022 in the Menomonie Municipal Airport Terminal Conference Room. Other Commission members present included: Arvin Solsaa, Earl Wildenberg and Randy Sommerfeld. Others in attendance included: Randy Eide, Darrel Gibson and Mayor Randy Knaack.

There were no public comments.

**MOTION** to approve the September 21, 2022 minutes was made by Wildenberg and seconded by Solsaa. **MOTION** approved.

Eide informed the Commission that the Bureau of Aeronautics will be meeting next week to deliberate on the proposals submitted by consultants to develop the KLUM Master Plan. More information to follow on the consultant selection at our November meeting.

Master Plan Project continues to be under solicitation by the Bureau of Aeronautics and we anticipate a list of proposals for the City of Menomonie to review in the near future. Underwood and Felch from SEH shared a programmatic look at project funding options for the next several years.

Chairman Johnson passed out a revised Airport Inspection Checklist. Gibson presented a similar checklist to the Commission. **MOTION** made by Wildenberg, seconded by Solsaa to approve the Airport Daily Checklist developed by Airport Manager Gibson. **MOTION** approved.

Items for the next meeting's agenda shall include Future Project Planning and Land Use around the airport.

**MOTION** to adjourn by Solsaa, seconded by Wildenberg. **MOTION** passed.

The next meeting is scheduled for **Wednesday, November 30, 2022 at 6:00pm** at the Menomonie Municipal Airport Terminal.

Respectfully submitted,

Randy D. Eide  
Recording Secretary